

**Board of Public Works
July 24, 2013**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 24th day of July 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Robert Parrin	John Charleston
	Laura Sniadecki	Neil Bloede	Dennis Rosebrough

Absent: Greg Garrett

Staff in attendance:	Jeff Sirmin	Andy Lutz	Mike Smith
	Darrell Fishel	Sherry Owens	Nathan Sheets

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 6-0 to approve and accept Board Minutes from April 10, 2013.
- b. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 6-0 to approve and accept Board Minutes from May 8, 2013.

ITEM # 2 – RESOLUTION

Resolution No. 18, 2013; Temporary Waiver of the City of Indianapolis Noise Ordinance Waiver

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 18, 2013, for the temporary waiver of the City of Indianapolis Noise Ordinance relating to an upcoming Indiana Department of Transportation (INDOT) project along I-65/I-70. INDOT is launching an accelerated project that will close I-65 and I-70 between the north and south splits on the east side of Downtown Indianapolis for 90 days to reconstruction the lower pavement beneath seven bridges. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 6-0 to approve and adopt Resolution No. 18, 2013.

ITEM # 3 – BID AWARDS

- a. ED-16-002, Rejection of bids for the International Marketplace Gateway Project
\$0.00

Staff recommended that the Board of Public Works reject all bids on Project No. ED-16-002, International Marketplace Gateway Project for the reason that the low bid was found non-responsive and the second and third bids are higher than the engineer's estimate and program budget. This project consists of the installation of sidewalks, crosswalks, bus shelters, pedestrian indicators and International Marketplace Gateway structures. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to reject all bids of the International Marketplace Gateway Project.

- b. ST-24-021, New Road Construction - Central State Development, Phase 2
\$904,800.00 – E & B Paving, Inc.

Staff recommended that the Board of Public Works award Project No. ST-24-021, New Road Construction - Central State Development, Phase 2 to E & B Paving, Inc., in the not to exceed amount of \$904,800.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the construction of a new roadway connecting Tibbs Avenue and Central Green Boulevard within the Central State Development at the corner of Washington Street and Tibbs Avenue.

ITEM # 4 – CHANGE ORDERS

- a. BM-19-080, C/O No. 3; 30th Street over Pogues Run in Warren Township
\$4,156.25 – Schutt-Lookabill Company, Inc.

Item 4a was pulled and will be heard at the next Public Works Board meeting.

- b. RS-12-617, C/O No. 6; Resurfacing in Center, Decatur, Lawrence, Perry, Pike, Washington, and Wayne Townships
\$153,985.68 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 to Milestone Contractors, L.P. in the increased amount of \$153,985.68 for a new contract total not to exceed \$3,839,571.39 and no increase of calendar days for Project No. RS-12-617, Resurfacing in Center, Decatur, Lawrence, Perry, Pike, Washington, and Wayne Townships. This change order incorporates the unforeseen additional base repair required during Boulevard Place and 74th Street resurfacing; and the addition of mulched seeding located on Straughton Drive; and a quantity error correction from Change Order No. 5 to address over-runs and drainage improvements on East 55th Street at North Rural Street. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Change Order No. 6 for the Resurfacing in Center, Decatur, Lawrence, Perry, Pike, Washington, and Wayne Townships Project.

- c. ST-06-055, C/O No. 2; Hague Road and 89th Street Intersection Improvement
\$4,076.15 – 3D Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to 3D Company, Inc., in the increased amount of \$4,076.15 for a new contract total not to exceed \$762,516.15 and an increase of 45 calendar days for Project No. ST-06-055, Hague Road and 89th Street Intersection Improvement. This change order is for work authorized by Work Directive Change Nos. 1 through 5. Upon a motion by Mr. Bloede, seconded by Mr. Charleston, the Board voted 6-0 to approve Change Order No. 2 for the Hague Road and 89th Street Intersection Improvement Project.

ITEM # 5 – CHANGE ORDER- OWNER DIRECTED

- a. BM-19-080, C/O No. 2; 30th Street over Pogues Run in Warren Township
\$80,574.13 – Schutt-Lookabill Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute

Change Order No. 2 for Schutt-Lookabill Company, Inc., in the increased amount of \$80,574.13 for a new contract total not to exceed \$699,312.41 and an increased of 14 calendar days for Project BM-19-080, 30th Street over Pogues Run in Warren Township. This change order covers the Owner Directed items addressed in Work Directive Change Nos. 1, 3, and 5. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to approve Change Order No. 2 for the 30th Street over Pogues Run in Warren Township Project.

- b. CW-12-011, C/O No. 4; Indy Access Ramps with Related Items in Washington Township
\$(3,723.97) – Potter Excavating, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Potter Excavating, Inc., in the decreased amount of \$(3,723.97) for a new contract total not to exceed \$654,018.81 and an increase of 20 calendar days for Project No. CW-12-011, Indy Access Ramps with Related Items in Washington Township. This change order adds a segment of Guilford Avenue between 49th and 51st Street to complete curb and sidewalk reconstruction. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 6-0 to approve Change No. 4 for the Indy Access Ramps with Related Items in Washington Township Project.

- c. RS-11-507, C/O No. 10; Resurfacing in Franklin and Warren Townships
\$113,950.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 10 for Milestone Contractors, L.P. in the increased amount of \$113,950.00 for a new contract total not to exceed \$4,664,713.89 and an increase of 7 calendar days for Project No. RS-11-507, Resurfacing in Franklin and Warren Townships. This change order adds two street segments to the project. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 6-0 to approve Change No. 10 for the Resurfacing in Franklin and Warren Townships Project.

- d. RS-11-515, C/O No. 9; Resurfacing with Related Items in Various Townships
\$43,150.80 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 for Milestone Contractors, L.P. in the increased amount of \$43,150.80 for a new contract total not to exceed \$4,798,162.62 and an increase of 380 calendar days for Project No. RS-11-515, Resurfacing with Related Items in Various Townships. This change order covers the items addressed in Work Directive Change Nos. 13 through 17, 19, and 20. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to approve Change No. 9 for the Resurfacing with Related Items in Various Townships Project.

ITEM # 6 – FINAL CHANGE ORDER AND ACCEPTANCE

- a. CW-11-201, C/O No. 7/FINAL; Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center, Warren, and Wayne Townships
\$50,788.68 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 (FINAL) for Milestone Contractors, L.P. in the increased amount of \$50,788.68

for a final contract total amount of \$4,413,379.13 and an increase of 29 calendar days for Project No. CW-11-201, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center, Warren, and Wayne Townships, and furthermore to accept this project as final. This final change order balances the over and under runs of this project. Upon a motion by Mr. Bloede, seconded by Mr. Charleston, the Board voted 6-0 to approve Final Change Order No. 7 for the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center, Warren, and Wayne Townships Project.

- b. ST-24-020, C/O No. 4/FINAL; Central Greens Boulevard Construction
\$(2,912.70) – Rieth-Riley Construction Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 (FINAL) for Rieth-Riley Construction, Inc., in the decreased amount of \$(2,912.70) for a final contract total amount of \$923,331.62 and no increase of calendar days for Project No. ST-24-020, Central Greens Boulevard Construction, and furthermore to accept this project as final. This change order is for final quantity adjustments. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 6-0 to approve Final Change Order No. 4 for the Central Greens Boulevard Construction Project.

ITEM # 7 – PROFESSIONAL SERVICE AGREEMENT

ST-24-021; New Road Construction – Central State Development, Phase 2
\$82,408.00 – DB Engineering, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with DB Engineering, LLC for Project No. ST-24-021, New Road Construction – Central State Development, Phase 2 in the amount not to exceed \$82,408.00, and expire 45 calendar days after the construction contract's final completion date. This project consists of new road construction within Central State Development at the northeast corner of Washington Street and Tibbs Avenue. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 6-0 to approve the New Road Construction – Central State Development, Phase 2 Agreement.

ITEM # 8 – PROFESSIONAL SERVICE AMENDMENTS

- a. PA-18-100; Fall Creek Greenway from the Monon Trail to Central Avenue, Amendment No. 2
\$0.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated November 26, 2012, with Butler, Fairman & Seufert, Inc., for Project No. PA-18-100, Fall Creek Greenway from the Monon Trail to Central Avenue in the unchanged total amount not to exceed \$172,000.31. This agreement allows representatives and subconsultants of Butler, Fairman & Seufert to utilize back-up personnel as needed at no additional cost. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Amendment No. 2 for the Fall Creek Greenway from the Monon Trail to Central Avenue Agreement.

- b. ENG-12-006; 2012 Transportation On-Call Design Engineering Services, Amendment No. 1
\$100,000.00 – Janssen and Spaans Engineering, Inc.

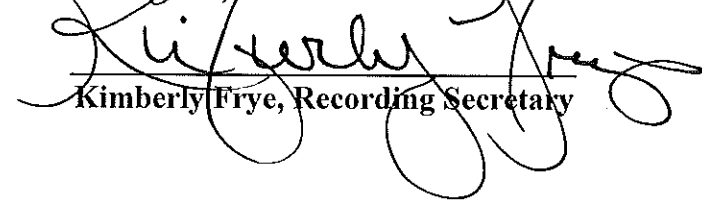
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with Janssen and Spaans Engineering, Inc., for as-needed design engineering services for Project No. ENG-12-006, 2012 Transportation On-Call Design Engineering Services extending the contract expiration date to July 1, 2014, and increasing the contract amount to \$100,000.00 for a total amount not to exceed \$300,000.00. The purpose of this amendment is to provide additional on call design services by extending the contract expiration date and increasing the available contract funding. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to approve Amendment No. 1 for the 2012 Transportation On-Call Design Engineering Services Agreement.

ITEM # 9 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:26 p.m.



Lori Miser, Chair



Kimberly Frye, Recording Secretary